

**Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale,
Held on June 21, 2006 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.**

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on June 21, 2006 at 5:15 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members:

Chairperson Drake Meinke (absent)
Vice Chairperson Gerald Wombacher
Linda McDonough
Jesus Valdez
Larry Blair

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: None.

AGENDA ITEM: CALL TO ORDER – Vice Chairperson Wombacher called the meeting to order at 5:00 p.m. and noted that Chairperson Meinke was absent.

AGENDA ITEM: PUBLIC COMMENT – None.

AGENDA ITEM: CONSIDERATION OF THE MINUTES – Consideration of approval of the minutes of the regular meeting held on May 17, 2006. Boardmember Valdez moved to approve the minutes. Vice Chairperson Wombacher seconded and the motion passed unanimously.

AGENDA ITEM: REPORTS – None

AGENDA ITEM: ARCHIVAL STORAGE, SHELIVING AND ACCESSIONING – Consideration of the archival storage, shelving and accessioning. Boardmember Valdez stated he is not currently able to work on the archival space.

AGENDA ITEM: BUDGET PLANNING FOR 2005-2006 – Consideration of projects for the 2005-2006 budget funds. Administrative Assistant Hawken reported that the following items had been purchased for a total of \$787.60:

1. Kodak P850 digital camera and accessories.
2. HP combination printer/scanner/copier.
3. Fax machine.

AGENDA ITEM: HISTORIC DISTRICT STREET SIGNS – Consideration of historic district street signs. Boardmember McDonough stated she gave Chairperson Meinke a map of the

designated historic district. This item was postponed to the next meeting.

AGENDA ITEM: HISTORIC PROJECT – Consideration of the historic plane crash. Board member Valdez stated that he, Bob Beltz and Merc Richards did not find the location when they went out this morning. They plan to go out again, but the National Forest closes on Friday.

AGENDA ITEM: ARTHUR KELLY BLUEPRINTS – Consideration of purchasing copies of the Arthur Kelly blueprints of Clarkdale buildings. Arthur R Kelley was the architect who designed town hall, the clinic, the hospital, many homes and possibly St. Cecelia's church. His grandson, Chris Guerrant, who is currently moving, recently contacted the library about access to the plans for these buildings.

AGENDA ITEM: OLD RAILROAD– Consideration of the documentation of the old Santa Fe railroad bed before the placement of the effluent line.

Boardmember McDonough stated she pulled dated nails out of the tracks before construction began. The earliest, dated 1921 were close to the trestle near the sewer treatment plant. She got some near the smelter that were dated 1938. She stated she has a 1935 map that shows three sets of rails on the trestle near the sewer plant, but she could find no evidence of three tracks.

AGENDA ITEM: FUTURE AGENDA ITEMS – Railroad locations
Budget planning for 2006-2007

AGENDA ITEM: ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 6:20 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant